

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-190

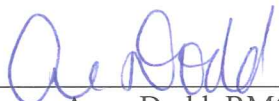
Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso		✓	✓			
Strauch	✓		✓			
Wilczynski			✓			
Mayor Bernstein	- - -	- - -				

Authorization to Hire Class Three Special Law Enforcement Officer (SLEO III)

Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, upon recommendation of the Chief of Police and Public Safety Committee that William Wright is hereby appointed as Class III Special Law Enforcement Officer (SLEO III) of the Allendale Police Department effective August 1, 2019 at the salary of \$30 per hour.

Be It Further Resolved that the Borough of Allendale is to be reimbursed by Northern Highlands Regional High School District for all costs related to the Borough's hiring, training, outfitting and employment of SLEO III William Wright as per the agreement authorized via Resolution #19-122 on April 25, 2019.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-191

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated July 25, 2019 in the amounts of:

Bill List Numbers	July 25, 2019
Current Fund	\$1,535,859.27
Payroll Account	\$194,365.31
General Capital	\$3,542.68
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$0.00
Improvement & Beautification	\$195.00
Unemployment Fund	\$0.00
Trust Fund	\$71,548.52
Water Operating	\$391,438.01
Water Capital	\$1,690.00
Total	\$2,198,638.79

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205
FAX: 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale,
having reviewed the bill list for the Borough, do hereby certify that funds
are available in the accounts so designated.

Certified July 25, 2019

M. Alissa Mayer
M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-192

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

Renewal of ABC Liquor Licenses for 2019-2020

Whereas, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2019; and,


Whereas, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2020, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-004-004	Walgreens Eastern Co., Inc. t/a Rite Aid #10404	44 West Allendale Avenue Allendale, NJ 07401

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.


Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-193

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

WHEREAS, the Allendale Police Department is in need of radio communication equipment for its Portable Radio project; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and


WHEREAS, the State Division of Purchase and Property has awarded a contract to Icom America, Inc., 12421 Willows Road NE, Kirkland, WA 98034 for Radio Communication Equipment and Accessories; and

WHEREAS, the Borough of Allendale desires to authorize the purchase of radio communication equipment for its Portable Radio Project as described in the quote from ESS, Inc., authorized dealer/reseller, for State of New Jersey Contract #A83923, T0109 for a total cost of \$61,473.15; and

WHEREAS, the Chief Financial Officer has advised that funding is available for this service.

NOW THEREFORE BE IT RESOLVED that the purchase of radio communication equipment for the Allendale Police department in the amount of \$61,473.15 from Icom America, Inc., having its principal office at 12421 Willows Road NE, Kirkland, WA 98034, is hereby authorized based on quote obtained via ESS, Inc., 141 River Road, Nutley, NJ 07110, authorized dealer/reseller for the State of New Jersey Contract #A83923, T0109 attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the Capital Budget.

Resolution Date: July 25, 2019

Resolution Number: 19-193

Vendor: ESS, Inc.
141 River Road, Unit #6
Nutley, NJ 07110

Contract: Radio Communication Equipment
For Portable Radio Project

Account Number: C-04-55-929-251

Amount: \$61,473.15


Chief Financial Officer



Quote

Date 7/10/2019

Sales Associate Name ESS, Inc.
 Daniel Miller
 Address 141 River Road
 City, State, Zip Nutley, NJ 07110
 Phone # 201-790-3698

Quotation valid for 90 days
 Prepared by: Daniel Miller
 Email: dmiller@gotoess.com
 Fax: 201-621-4334

Quotation for: Mike Dillon Telephone:
 Allendale Police Department Fax:
 290 Franklin Turnpike e-mail:
 Allendale, New Jersey, 07401 A/C:

Reference:

ICOM Equipment NJ State contract T-0109 83923 Contract Pricing is as follows:						SHIP DATE	TERMS NET 30 DAYS	
ITEM	QTY	MODEL	DESCRIPTION	LIST PRICE	Discount %	DISCOUNTED PRICE	EXTENDED AMOUNT	
1	18	F7020S 31	450-512MHz P25 conventional portable without a full keypad. Purchase antenna and charger	\$ 1,580.00	25%	\$ 1,185.00	\$ 21,330.00	
1a	18	BC225	Smart rapid charger; 100-240V with a US style plug	\$ 135.00	25%	\$ 101.25	\$ 1,822.50	
1b	18	ISL-P25TR	P25 Phase 1 trunking license	\$ 500.00	25%	\$ 375.00	\$ 6,750.00	
1c	18	UT134	AES/DES encryption board	\$ 185.00	25%	\$ 138.75	\$ 2,497.50	
1d	18	ISL-P25AES	AES encryption license	\$ 360.00	25%	\$ 270.00	\$ 4,860.00	
1e	18	FAS82US	450-490MHz stubby antenna for F4400	\$ 17.00	25%	\$ 12.75	\$ 229.50	
1f	18	EXTWARR813	P25 one year extended warranty for a total of six years	\$ 130.00	37%	\$ 81.90	\$ 1,474.20	
2	8	F7010S	136-174MHz P25 conventional portable without a full keypad. Purchase antenna and charger	\$ 1,580.00	25%	\$ 1,185.00	\$ 9,480.00	
2a	8	FAS82V	148-162MHz antenna	\$ 17.00	25%	\$ 12.75	\$ 102.00	
2b	8	EXTWARR813	P25 one year extended warranty for a total of six years	\$ 130.00	37%	\$ 81.90	\$ 655.20	
3	26	HM222	Waterproof High-Volume Speaker Mic 14pin	\$ 145.00	25%	\$ 108.75	\$ 2,827.50	
4	26	BP284	7.2V 3210mAh li-ion battery	\$ 175.00	25%	\$ 131.25	\$ 3,412.50	

	5	1	KA KVL125	KVL unit powered by 9-volt battery	\$ 3,185.00	25%	\$ 2,388.75	\$ 2,388.75
	6	1	OPC-IAKVL14	Interface Cable with 14 Pin Connector between F9011/F9021 & KA KVL125	\$ 230.00	25%	\$ 172.50	\$ 172.50
	7	1	OPC2338	14-pin programming cable plus transparent data transfer	\$ 235.00	25%	\$ 176.25	\$ 176.25
	8	18	LCF1035SW	Leather case swivel belt loop with D-ring F7010S	\$ 45.00	25%	\$ 33.75	\$ 607.50
	9	18	NCF1035C	Nylon case with metal clip with display F7010S	\$ 27.00	25%	\$ 20.25	\$ 364.50
	10	1	BC214	Six unit charger for radios with the BP279/BP280 battery (includes AC adapter with US plug and cups	\$ 495.00	25%	\$ 371.25	\$ 371.25
	11	26	MB133	Alligator type belt clip	\$ 17.00	25%	\$ 12.75	\$ 331.50
	12	18	3140B-ML	Icom 7010 Nylon cases with mole	\$ 25.00	0%	\$ 25.00	\$ 450.00
	13	26	Labor	Code-plug Creation and programming	\$ 45.00		\$ 45.00	\$ 1,170.00
Notes:						TOTAL		\$ 61,473.15
						SALES TAX		n/a
						GROUND SHIPPING		included
						TOTAL		\$ 61,473.15



Sales Terms and Conditions:

Payment Terms: Payment is due within 30 days after the equipment is shipped from our factories.
Individual items are billed as they are shipped.

Price & Terms: Net 30 Days from Invoice Date

Please make out Purchase orders to ESS Inc. Please include "bill to" and "ship to" address information on purchase order. Please

Purchase order: note that if equipment is shipping to manufacturers representative facility the purchase order should indicate the appropriate ship to address information.

A tax-exempt form may be required if a form is presently not on file.

Please mail or forward purchase order to:

ESS, Inc.
141 River Road
Nutley, NJ 07110
Att: Daniel Miller

Warranty Period: Standard warranty is one year on parts and labor, from the date of shipment date of the equipment, except if noted differently.

Shipping: Shipping is done via UPS, truck freight, or electronics delivery van.
Delivery is FOB origin and ground shipping charges are paid by ESS
Ground shipping time normally takes approximately 4 to 5 working days.
If requested, priority shipping is available, however there is an additional charge for this option.

Delivery All delivery times are from the date the FACTORY receives the order.

Schedule: 2 weeks after receipt of order.

Customer Programming Software End users are required to sign a software agreement as per manufacturer before software can be shipped or downloaded. For additional information, please confer with your sales associate.

Generally orders can be expedited for quicker delivery if necessary, please let me know if you would like me to expedite this order.

ESS Inc appreciates the opportunity to provide this proposal to your organization.

Please let us know if we can provide any additional information.

Learn more about ESS' solutions at
www.gotoess.com



Thank You,
Daniel Miller
201-790-3698

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-194

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

Approval of Flu Program

Whereas, there is a need for a flu program in the Borough of Allendale, and

Whereas, the County of Bergen will provide this program under the Department of Health Services, and

Whereas, the County of Bergen provides flu vaccine at a cost of \$177.00 per ten dose vial, and

Whereas, the Allendale Board of Health has a need for five (5) vials of flu vaccine, and

Whereas, the Chief Financial Officer has certified that there are funds for this agreement;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approved the agreement between the Borough of Allendale and the County of Bergen for the flu vaccination program;

Be It Further Resolved that the Mayor is hereby authorized to sign said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2019 Budget.

Resolution Date: July 25, 2019

Resolution Number: 19-194

Vendor: Bergen County Department of Health Services

Contract: Flu Vaccination Program

Account Number: 9-01-27-330-174

Amount: \$885


Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-195

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	- - -	- - -				

Award Contract for Drainage
& Sidewalk Improvements (The Woods) Franklin Turnpike

Whereas, four (4) sealed bids were received on July 16, 2019 for the project known as Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike for the Borough of Allendale;


Whereas, the bid documents have been reviewed and it is determined that the bid of ONQUE Technologies Inc. is the lowest responsible, responsive bidder with a total base bid in the amount of \$177,020.52; and

Whereas, the Chief Financial Officer has attached hereto a Certification that adequate funds are or will be, duly budgeted to pay for the contract for the above project.

Now, Therefore, Be It Resolved by the Governing Body that it hereby does award a contract for Drainage & Sidewalk Improvements (The Woods) Franklin Turnpike to ONQUE Technologies Inc. of Oradell, NJ in the amount of \$177,020.52 on such further terms and conditions set forth in the contract to be prepared as are acceptable to the Borough and Borough Counsel; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to sign such contract with ONQUE Technologies Inc. following legal review and approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification Of Availability of Funds

This is to certify to the of the Borough of Allendale that funds for the following resolutions are available.

Contract Amount: 177,020.52
Resolution Date: 07/25/19
Resolution Number: R19-195

Vendor: 00057 ONQUE TECHNOLOGIES INC
297-146 KINDERKAMACK ROAD
SUITE 101
ORADELL, NJ 07649

Contract: C1900006 Sidewalk/Drainage Franklin tpk

Account Number	Amount	Department Description
C-04-55-929-151	142,500.00	ORDINANCE 19-06
C-04-55-929-152	34,520.52	ORDINANCE 19-06
Total	177,020.52	

Only amounts for the 2019 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-196

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	- - -	- - -				

Review of Annual Audit

Whereas, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

Whereas, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

Whereas, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

Whereas, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

Whereas, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and,

Whereas, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019


RESOLUTION# 19-196

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

Now, Therefore Be It Resolved, that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-197

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	- - -	- - -				

Approval of Corrective Action Plan


Whereas, the Division of Local Government Services requires the Chief Financial Officer to file a "Corrective Action Plan" outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

Whereas, the "Corrective Action Plan" shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

Whereas, the Governing Body is required by resolution, to approve said "Corrective Action Plan" and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk,

Now, Therefore, Be It Resolved that the Governing Body of the Borough of Allendale hereby approves the "Corrective Action Plan" for the fiscal year 2018 Audit Report submitted by the Chief Financial Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-198

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein						

WHEREAS, the Borough of Allendale and Crown Atlantic Company, LLC, (Crown Atlantic) previously executed a Lease Agreement dated August 31, 1995 (the Lease), pursuant to which property was leased from the Borough located at 300 West Crescent Avenue, Allendale, New Jersey and being described as a portion of the property known as Lot 6, Block 1003 and Lots 9 and 10 of Block 201 (the property) for the construction of a monopole and installation/ maintenance of utility wires, poles, cable, conduits and pipes; and

WHEREAS five (5) Amendments to the Lease Agreement have been signed; and

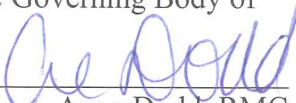
WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks to update/add antennas to the monopole, and other work associated with same as more specifically referenced in Crown Castle JDE Job Number 574162; Crown Castle Work Order Number 1738209, and Crown Castle Order Number 492358 Rev. 0; and

WHEREAS, Crown Atlantic, on behalf of T-Mobile, seeks the Borough's consent under the terms and conditions of the Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that it does hereby consent to the foregoing modification and the Mayor is hereby authorized to execute a consent letter for modification subject, however, to the following conditions:

1. Crown Atlantic or T-Mobile, shall make application for appropriate building permits and shall pay all fees in connection with those permits;
2. Crown Atlantic or T-Mobile, shall comply with any and all land use requirements and pay any fees associated therewith;
3. Crown Atlantic or T-Mobile, shall provide for a professional escrow deposit, if required, for review of its application in accordance with law.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-199

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	- - -	- - -				

WHEREAS, the Fire Department is in need of maintenance and repair of its 2007 American LaFrance 100' Platform Truck; and

WHEREAS, the Borough of Allendale as a Local Government Unit, may without advertising for bids, purchase any goods or services under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provision of N.J.S.A. 40A: 11 -12; and


WHEREAS, the State Division of Purchase and Property has awarded a contract to Campbell Freightliner LLC, 1015 Cranberry South River Road, South Brunswick, New Jersey 08831 for Maintenance & Repair of Heavy-Duty Vehicles (Class 5 or Higher, over 15,000 LB GVWR); and

WHEREAS, the Borough of Allendale desires to authorize the repairs to the 2007 American LaFrance 100' Platform Truck as described in the quote from State of New Jersey Contract #A89264, T2108 for a total cost of \$51,946.74.

WHEREAS, the Chief Financial Officer has advised that funding is available for this service.

NOW THEREFORE BE IT RESOLVED that the maintenance and repair of the 2007 American LaFrance 100' Platform Truck in the amount of \$51,946.74 from Campbell Freightliner LLC, having its principal office at 1015 Cranberry South River Road, South Brunswick, New Jersey 08831, is hereby authorized based on quote obtained via the State of New Jersey Contract #A89264, T2108 attached hereto and incorporated herein by reference.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

Certification of Availability of Funds

This is to certify to the Borough of Allendale that funds for the following resolution are available in the 2019 Current Fund Budget.

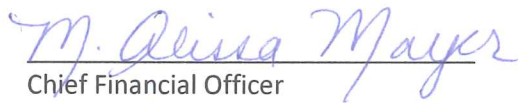
Resolution Date: July 25, 2019
Resolution Number: 19-199

Vendor: Campbell Freightliner LLC/Campbell Supply Co.
1015 Cranberry South River Road
South Brunswick, NJ 08831

Contract: Repair of 2007 American LaFrance Platform Fire Truck

Account Number: 9-01-25-255-102

Amount: \$51,946.74


Chief Financial Officer

Campbell Supply Company
1015 Cranbury South River Road
South Brunswick, NJ 08831
Phone: 732-287-8884
Fax: 732-656-1955

nraymond@campbellsupply.com.c

*** **SERVICE ESTIMATE** ***

Repair Order # 11368

TOWER 941

DAVID WALTERS

DC MICHAEL DILLON

mdillon@allendalefire.org

STATE CONTRACT # A89264

ALLENDALE FD

VIN# Y97464

Email: walters930@gmail.com

PH# 201-450-6679

Date: 4/15/2019

Labor Rate \$124.00



CONCERN

#1 PLATFORM HYD. LINES LEAKING { class 3 leak }

HYD. LINES PLATFORM (4)

FLUID & MISC.

CAT TRACK HYD. LINE

LABOR

#2 REAR KICKPLATE (REAR PLATFORM STEP INSIDE PLATFORM) CRACKED PLATFORM

PARTS

materials

LABOR

repair

#3 JACK DOWN LIGHT ON ALL THE TIME

PARTS

LABOR

#4 SUPPLY AND INSTALL AIR AUTO EJECT/DISCONNECT ON BOARD COMPRESSOR

PARTS

LABOR

#5 CHASSIS AIR LEAK

PARTS

DRAIN & DRYER

these parts need replaced first and then retest

LABOR

#6 TANDEM AXLE REAR BRAKES

PARTS

DRUMS/SHOES/SLACK ADJUSTERS/HARDWARE/CHAMBERS

LABOR

#7 DIFFERENTIAL LEAKING {class 3 leak }

PARTS

LABOR

#8 REPLACED FAILED CAB MOUNT BUSHINGS

PARTS

LABOR

#9 POWER STEERING LEAKING

PARTS

HOSES

LABOR

hoses need replaced first then recheck leaks

#10 MANUAL CAB LFT LEAKING

PARTS

HOSE

LABOR

PARTS LABOR (Hours) SUBTOTAL

1,400.00 \$1,400.00

\$395.00

2,218.75 \$2,218.75

36.0 \$4,464.00

49.00 \$49.00

5.0 \$620.00

1,200.00 \$1,200.00

12.0 \$1,488.00

895.00 \$895.00

12.0 \$1,488.00

926.36 \$926.36

12.0 \$1,488.00

3,995.00 \$3,995.00

25.0 \$3,100.00

200.00 \$200.00

30.0 \$3,720.00

295.00 \$295.00

12.0 \$1,488.00

900.00 \$900.00

8.0 \$992.00

149.00 \$149.00

7.0 \$868.00

#11 CHECK REAR JUMP SEATS FOR PROPER INSTALLATION
this needs to be performed by the seat manufacture
LABOR

#12 PLATFORM INTERCOM INOP.
PARTS SHIPPING 75.00 \$75.00
LABOR to remove and send to manufacture for evaluation and pricing 4.0 \$496.00
an addition quote we be sent after evaluation

#13 MASTER INTAKE & DISCHARGE GAUGES FAILED
PARTS 320.00 \$640.00
LABOR W/TESTING 4.0 \$496.00

#14 HYDRAULIC LEAK AT TOP OF ROAD TRANS AREA
PARTS PTO 5,500.00 \$5,500.00
LABOR 8.0 \$992.00

#15 REPAIR BROKEN GREASE FITTINGS ON AERIAL WATERWAY
PARTS 100.00 \$100.00
LABOR 3.0 \$372.00

#16 REPAIR COOLANT SMELL
PARTS
LABOR pressor test cooling system {complete} 2.0 \$248.00
cannot find a coolant leak or smell

#17 AIR CONDITIONING INOP
PARTS/new compressor/dryier/2 expansion valves/freon/orings 2,800.00 \$2,800.00
LABOR 21.0 \$2,604.00
these parts need replaced first and then retest

#18 CAB LIFT CYCLINDS LEAKING
PARTS 2,900.63 \$2,900.63
LABOR 16.0 \$1,984.00
FLUID/MISC. 250.00 \$250.00

Subtotal: \$51,796.74
Shop Supplies: \$150.00

Total: \$51,946.74

** Please note: quotes are subject to change upon tear down and inspection for anything unforeseen at this time

All items that are 'Check and Advise' may require more parts and labor

* Estimates Guaranteed for 30 Days of Created Date:

Customer Signature X_____

Customer Printed Name X_____

Customer PO# X_____

Customer PO# X_____

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-200

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	- - -	- - -				


REDEMPTION OF TAX SALE CERTIFICATE

BE IT RESOLVED, that a Redemption has occurred, Block 1702 Lot 8, Certificate # 17-00001 and;

WHEREAS, by Resolution of the Governing Body of Allendale, the Tax Collector is hereby authorized to refund a check in the amount of \$118,758.16 which includes the redemption amount on the certificate of \$49,758.16, and the return of premium in the amount of \$69,000.00 to the following:

US Bank – Custodian for BV002 Trust & CRDTRS
50 South 16th St-Suite 2050

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-201

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

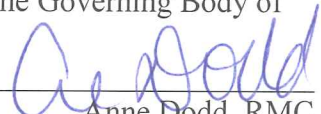
2019 Crestwood Lake Salary Resolution – Supplement Five

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby hires the following individuals at the corresponding rates of pay for the Crestwood Lake Swim Club 2019 Season effective July 16, 2019 as follows:

Jack Krause	Substitute Lifeguard	\$9.25 per hour
Brayden Rutter	Substitute Lifeguard	\$9.25 per hour
Andli Singh	Substitute Lifeguard	\$9.25 per hour
Maggie Travers	Substitute Lifeguard	\$9.25 per hour

Be It Further Resolved that the rate of pay for Kristi Rutter, Substitute Lifeguard, authorized via Resolution #19-134 is hereby amended from \$10.50 to \$12.00 per hour effective retroactive to May 15, 2019.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.


Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-202

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

Authorize Crestwood Lake Refunds

Whereas, the Crestwood Lake members listed below are due refunds for the following reasons.

Now, Therefore, Be It Resolved by the Council of the Borough of Allendale that said refunds be granted, to the following Crestwood Lake members:

Name/Address	Crestwood ID Number	Amount
---------------------	----------------------------	---------------

Bill Ford 112 Edgewood Road Allendale, NJ 07401	230282	\$90.00
---	--------	---------

REASON: Mistakenly charged 2x for (1) Guest Book. Credit issued for this account. Other transaction was processed through POS at Crestwood Lake on 06/27/19, Payment ID 7480487, Jane Ford picked up.

Alix Burns 108 Ardmore Road Ho-Ho-Kus, NJ 07423	1335931	\$70.00
---	---------	---------

REASON: Paid Resident Rates (before May 28th) and system mistakenly allowed purchase of (4) Guest Books. Non-resident rates apply. Should pay 1st Non-Resident \$325, 2nd \$200, 3rd \$125 and (1) 2019 Guest Book \$90 for a total due of \$740. Total paid was \$810.

Miguel Granda 54 Cherokee Avenue Allendale, NJ 07401	508397	\$112.50
--	--------	----------

REASON: Eligible for Veteran Discount. Paid \$450.00 for Resident Rates (before May 28th) with 25% discount applied should have only paid \$337.50.

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-202

Crista McKenna

1289344

\$183.75

1 Leigh Court

Allendale, NJ 07401

REASON: Mistakenly charged Non-Resident Teacher Rate of \$243.75 when Additional Family Member Resident Rate (before May 28th) of \$60.00 applied. Credit due of \$183.75.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-203

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

Amend Crestwood Lake Rules and Regulations

Whereas, pursuant to Chapter 203, Section 20B of the Code of the Borough of Allendale, the governing body has established rules and regulations for Crestwood Lake; and

Whereas, the Facilities, Parks and Recreation Committee reviews said rules and regulations periodically and makes recommendations for updates and changes; and

Whereas, the Facilities, Parks and Recreation Committee has recommended that updates be made to the current rules and regulations regarding the use of umbrellas and tents at Crestwood Lake; and

Whereas, the governing body accepts these recommendations and wishes to memorialize them.

Now, Therefore, Be It Resolved by the governing body of the Borough of Allendale that the Rules and Regulations dated July 25, 2019 be and are hereby approved; and

Be It Further Resolved that the Mayor, Borough Clerk, Lake Manager and Borough Attorney are hereby authorized to take such action as may be necessary to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-204

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso	✓		✓			
Strauch			✓			
Wilczynski		✓	✓			
Mayor Bernstein	---	---				

Amend 2019 Fees for Crestwood Lake

Whereas, pursuant to Chapter 203, Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body; and

Whereas, the governing body established the 2019 fees via Resolution 19-115 on April 11, 2019; and

Whereas, the governing body wishes to amend the fees charged at Crestwood Lake to include umbrella anchor rentals

Now, Therefore, Be It Resolved by the governing body of the Borough of Allendale that a \$3.00 daily fee for umbrella anchor rentals be and is hereby approved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 07/25/2019

RESOLUTION# 19-205

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						✓
O'Connell			✓			
O'Toole			✓			
Sasso			✓			
Strauch		✓	✓			
Wilczynski	✓		✓			
Mayor Bernstein	---	---				

Closed Session

BE IT RESOLVED in compliance with N.J.S.A. 10:4-12, the Mayor and Council of the Borough of Allendale entered into Closed Executive Session to discuss the following matters:

A. Attorney-Client Privilege

1. 220/230 West Crescent Avenue Contract Negotiations Update

Minutes will be taken of the meeting and released to the public at the time that the matter is resolved.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on July 25, 2019.



Anne Dodd, RMC
Municipal Clerk